

(Formerly known as Superb Papers Limited) CIN: L74110MH1989PLC289950

Ref. No.:

Date:

**February 8, 2017** 

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Script Code-532070

Dear Sir,

Sub.: Outcome of the Board Meeting held on February 8, 2017

With reference to the captioned subject above, please note that the Board of Directors of the Company in their meeting held on Wednesday, February 8, 2017, have considered and approved the unaudited financial results for the third quarter ended December 31, 2016 along with the Limited Review Report.

We are also enclosing a copy of the above mentioned unaudited financial results along with the Limited Review Report as per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Sumuka Agro Industries Limited (formerly known as Superb Papers Limited)

yaresh Thakker Managing Director DIN: 07336390

Encl: a/a